

FILED

May 23, 2008
MAY 23 2008 MB

United States District Court
Northern District Of Illinois
Eastern Division

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT.

Larry Maurice Banks, Inc.,)
Plaintiff,)
v.)
Dr. Ibrahim)
Respondent.)

Case No. 08cv2468

Judge Hebbler

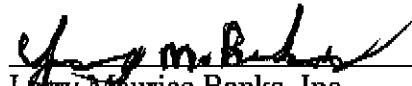
NOTICE OF FILING

TO:

Lisa Madigan
Illinois Attorney general's Officer
100 west Randolph Street
Chicago, IL 60601

Please take notice that the undersigned has caused to be filed this 16 day of MAY, 2008, the following documents in the above-captioned case with the United States District Court, Northern District of Illinois, Eastern Division copies of which are herewith provided.

1. Motion To Supplement For Writ Of Habeas Corpus
2. Notice Of Filing


Larry Maurice Banks, Inc.
Larry Maurice Banks

5-16-08
Date

**In The United States District Court
Northern District Eastern Division**

FILED

May 23 2008
MAY 23 2008
MP

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

Larry M. Banks

Case No. 08 CV 2468

Plaintiff

Judge: Hebbler

Vs

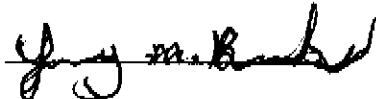
Dr. Ibrahim

Respondent

Motion to supplement for Writ of Habeas Corpus

Comes now the Plaintiff, Larry Maurice Banks, and submits the following to wit a motion to supplement petition for Writ of Habeas Corpus. The plaintiff is adding exhibit (I) Motion for Leave to File a Petition for an Original Writ of Habeas Corpus; Exhibit (J) Supplement to motion for leave to file petition for writ of habeas corpus; Exhibit (K) preliminary hearing proceedings; Exhibit (L) Prisoner Data Sheet; Exhibit (M) Court sheets.

Respectfully Submitted,



Larry Maurice Banks, Inc



105514

ARTICLE III**IN THE SUPREME COURT OF ILLINOIS**

:LARRY:MAURICE:BANKS, INC ©™ 881296
Plaintiff

Vs.

People of the State Of Illinois
Raul Amazar D/B/A
Elgin Mental Health Director
Sheriff Tom Dart;
R.O. R. Ward #9283;
R.O. N Lorez #3544;
Detective Segers #20116;
Detective: Michael A Adams #20737)
Defendants

Cause No: 06CR-2566601
Date: 10/12/2007

**MOTION FO LEAVE TO FILE A PETITION FOR AN ORIGINAL WRIT OF
HABEAS CORPUS**

Comes now :LARRY:MAURICE:BANKS©™ and submits the following to the
Supreme Court of Illinois Motion for Leave to File a Petition for a Original Writ of
Habeas Corpus. The Petitioner is seeking leave to file the "Writ of Habeas Corpus" in
the Supreme Court of Illinois.

FILED⁰¹

OCT 19 2007

CHICAGO
SUPREME COURT CLERK

Respectfully Submitted,

:LARRY:MAURICE:BANKS©™
:LARRY:MAURICE:BANKS©™
SECURED PARTY
:NAYYA:YUSUF:MALIK:EL©™



ARTICLE III

IN THE SUPREME COURT OF ILLINOIS

:LARRY:MAURICE:BANKS, INC ©™ 881296
Petitioner

Vs.

People of the State Of Illinois
Raul Amazar D/B/A
Elgin Mental Health Director
Sheriff Tom Dart;
R.O. R. Ward #9283;
R.O. N Lorez #3544;
Detective: Segers #20116;
Detective: Michael A Adams #20737)

Date: 10/12/2007
Cause No: 06CR-2566601
Judge Lacey

Defendants

Petition for Writ Habeas Corpus

Comes now :LARRY:MAURICE:BANKS, INC ©™, Pro'se pursuant to Illinois
Constitution 1970 Article 1 section 9, and respectfully move this honorable court for a
Writ of Habeas Corpus and in support thereof the petitioner would set fourth the
following to writ:

- 1.) That he is presently being illegally restrained of his life, liberty, property by the
County of Cook State of Illinois on the cause of a bare boned affidavit not sworn
to by the arresting officer who state that the petitioner violated statutory provision
§ 12-4. (A)(1) Aggravated Battery: on the above date and time of 10/26/06. The

above detectives Segers #20116, Michael #20737 violated the petitioner :LARRY:MAURICE:BANKS, INC rights by submitting (1) bare boned affidavit of complaint which states no facts, in the statement of facts, it just state the general statutory reference, and no affirmative allegations that affiants spoke with personal knowledge of the facts that the defendant committed the crime. The above police reports are attached as exhibit (A).

- 2.) That this is petitioner first application for a Writ of Habeas Corpus in this court.
- 3.) That the following is in good faith pursuant to the penalties of perjury to the best of petitioner knowledge information and belief.
- 4.) That an alleged probable cause determination hearing was conducted on or around the 7th day of Nov, 2006 and petitioners rights were violated on the grounds that he wasn't able to confront the witness against him, the right to call witnesses on his behalf, (Ex prate proceeding was held were defendant wasn't represented by effective counsel); which the people of Illinois failed to show probable cause for the petitioner illegal restraints of his person. Aggravated Battery 720 ACTS SECTION 12-4 (A)(1) to wit: Aggravated battery with firearm being that petitioner was denied the standard rights, due process and equal protection which are clearly established by the Constitution of the United States.

GROUND FOR RELIEF

The Petitioner contends that the detectives in this cause simply inserted his name into a previously prepared form complaint or affidavit which contained a general description of the crime; and that they submitted the form complaint to the Magistrate Judge as the sole evidence supporting the issuance of the warrant. The petitioner argues that the warrant therefore fail to meet minimal constitutional standards under well established Supreme Court case law....U.S. VS Weaver, 99F.3d 1372, 1380-81, 1996 Fed App. 354 P(6th cir 1996); U.S. Vs Wilhelm 80 F.3d 116, 121-23 (4th cir 1996); U.S. Vs Dequasie, 244 F. Supp.2d 651, 655-68 (S.D.W.VA 2003); People Vs Banuelas, 17 cal. Rptr. 2d 56, 62-63 (App.5th Dist.1993) U.S. Vs Fields, 182 F. Supp. 2d 575, 478-80 (E.D. Tex. 2002); U.S. Vs Callazo, 12 cal Rptr. 2d 842, 844-48 (App.2d Dist 1992);

continue...That all evidence seized thereof should be suppressed and that said detective violated petitioner clearly established right.

The Fourth Amendment provides that no warrant shall issue, but upon probable cause, supported by oath and affirmation; made particularly describing the place to be search, and the person or things to be seized. See: U.S.C.A. Constitution Amendment (4th). The probable cause determination must be made by a neutral magistrate in order to insure the deliberate, impartial judgment of judicial officer will be interposed between the citizen and the police, to asses the weight and credibility of the information, which the complaining officer adduces as probable cause. Wong sun Vs United States, 371 U.S. 471, 481-482, 83 S.ct. 407, 9 L.Ed 2d 441 (1963) Rakas vs. Illinois, 439 U.S. 128, 99 S.ct. 421, 58 L.Ed.2d 387(1978); U.S. Vs. Ho 94 F.3d. 932, 938(5th cir 1996) U.S. Vs. Leon 468 U.S. 897, 916, 104 S.ct. 3405, 82 L.Ed.2d 677 (1984); U.S. Vs. Shelton, 742 F.Supp. 1491, 1449(d.wyo 1990).

The petitioner contends that the records in this case reveal that the only evidence offered to the magistrate judge to show probable cause consisted of one bare boned complaint allegedly presented to the Magistrate Judge signed Detective Seiger #20116, Detective Reid #07106, The complaint set forth the name of the offense, and the statutory reference, They further reads:

Affidavit of Information

Quintin Hampton

Plaintiff

Vs.

LARRY:MAURICE:BANKS, INC ©™

Defendant

Aggravated Battery

Date of Offense 10/26/06

Statement of the case. Without legal justification cause bodily harm to Quintin Hampton to wit: Shot Quintin Hampton about the shoulder.

In violation of chapter 720 Act 5 section 12-4. (a)(1) Of the Illinois compiled statutes, as amended.

Sworn to and subscribed before me 26th day of Oct 2006

Magistrate Judge/Clerk

The complaint set fourth the relevant crime in general terms it refers to the petitioner, and says petitioner committed the crime, but nowhere does it indicate how detective Segers #20116, know or why Detective Segers #20116, believes, that petitioner committed the crime.

U.S. Supreme court has made it known that affidavit of this kind does not meet minimum constitution standards U.S. Vs. McKeever, 906 F.2d 129, 131-32 (5th cir 1990); U.S. Vs. Restrepo, 966 F.2d 964, 971 (5th cir. 1992); U.S. Vs. Shamaeizadeh, 80 F.3d 1131, 1136, 1996 Fed app. 115 P(6th cir, 1996).

The U.S. Supreme court has made it clear that affidavit of complaints of this kind do not provide sufficient support for the issuance of an arrest warrant in Giordenello Vs.

United States, 357 U.S. 480, 486, 78, S.ct.1245, 2 L.Ed 2d 1503 (1958); which involved a federal prosecution, the court found that complaint identical in all material respect contained in Rule 4 of the Federal rules of Criminal Procedure, because it contained no affirmative allegations that the affiant spoke with personal knowledge of the matters contained therein, failed to indicate any sources for the complaints belief, and neglected to set fourth any other sufficient basis upon which a finding of probable cause could be made.

For these reasons, the magistrate could not assess independently the probability that the petitioner committed the crime charge: 357 U.S. a 487, 78 S.ct. 1245, Aguilar vs. Texas charged: 357 U.S. at 487, 78 S.Ct. 1509, 13 L.ed. 2d 723 (1904); Illinois vs. Gates, 462 U.S. 213, 230, 103 S.ct. 1509, 13 L.ed. 2d 527 (1983); Whitley vs. Warden, Wyo state penitentiary 401 U.S. 560 91 S.ct. 1301, 28 L.ed. 2d 360 (1971); Arizona vs. Evans, 514 U.S. 1, 13, 115 S.ct. 1185, 131 L.ed. 2d 84 (1995) Rule 4 Federal Rules of Criminal Procedure rule 41(c). See exhibit (b) Preliminary Transcripts page 5, 6, 7.

Further Petitioner contends that 725 ILCS 5/107-9 is unconstitutional, and the case of the following invites the following: Illinois Vs. Krull, 480 U.S. 340, 107 S.ct. 1160, 94 L.e.2d 364 (1987) public act 89-362, public act 89-363 expressly excluding that probable cause be shown in the affidavit of complaint is unconstitutional void, vague, and ambiguous; it invites arbitrary and discriminatory enforcement in the instant case. The

defendant is being charged with multiplitious counts and duplicitous counts which came from the original charge instrument. See Affidavit

Wherefore premises considered, the petitioner prays.

- 1) That the great writ shall, issue, commanding the respondents to show cause for your petitioner illegal arrest.
- 2) That all tangible evidence be suppressed pursuant to said unlawful arrest and prohibited from seeking of an indictment or subsequent trial of the cause.

It is so prayed!!

Respectfully Submitted,

;LARRY:MAURICE:BANKS ©™
:LARRY:MAURICE:BANKS ©™, INC



ARTICLE III

IN THE SUPREME COURT OF ILLINOIS

:LARRY:MAURICE:BANKS, INC ©™ 881296
Plaintiff

Vs.

People of the State Of Illinois
Raul Amazar D/B/A
Elgin Mental Health Director
Sheriff Tom Dart;
R.O. R. Ward #9283;
R.O. N Lorez #3544;
Detective Segers #20116;
Detective: Michael A Adams #20737)
Defendants

Cause No: 06CR-2566601
Date: 10/12/2007

SWORN AFFIDAVIT

I the Petitioner :LARRY:MAURICE:BANKS©™ affirm that everything in the
WRIT OF HABEAS CORPUS and every document attached herein is true and
correct to the best of my knowledge, information, and belief. I affirm under the
Penalty of Perjury as of the Date of October 5, 2007.

Respectfully Submitted,

:LARRY:MAURICE:BANKS©™
:LARRY:MAURICE:BANKS©™



ARTICLE III

IN THE SUPREME COURT OF ILLINOIS

:LARRY:MAURICE:BANKS, INC ©™ 881296
Plaintiff

Vs.

People of the State Of Illinois
Raul Amazar D/B/A
Elgin Mental Health Director
Sheriff Tom Dart;
R.O. R. Ward #9283;
R.O. N Lorez #3544;
Detective Segers #20116;
Detective: Michael A Adams #20737)
Defendants

Cause No: 06CR-2566601
Date: 10/12/2007

CERTIFICATE OF SERVICE

Comes now :LARRY:MAURICE:BANKS©™, INC Pro'se pursuant to the
Illinois Constitution article 1 section 9 and respectfully moved this honorable court
and submits that the following individuals have received copies.

1.) State Attorney Office
Richard J Daley Center
Chicago, Illinois 60601

Hon. Robert R Torras
1776 S. Naperville Rd. Blg A 207
Wheaton, Illinois 60687

2.) Attorney General Office
100 West Randolph Street 12th Floor
Chicago, Ill 60601

Hon. Thomas L. Kilbride
1819 4th Ave
Rock Island, Illinois 61201

3.) Clerk of the Supreme Court
First District Office
160 N. Lasalle St.
Chicago, Ill 60601

Hon. Lloyd A Karmeier
1100 S. Mill Street
P.O. Box 266
Nashville, Illinois 62263

4.) Elgin Mental Health Center
750 S. State Street
Elgin, Illinois 60123

Hon. Rita B. Garman
3607 N. Vermilion Suite 1
Danville, Illinois 61832

Respectfully Submitted,

LARRY MAURICE BANKS 
:LARRY:MAURICE:BANKS©™

ORIGINAL

EXHIBIT(J)



105514

ARTICLE III

IN THE SUPREME COURT OF ILLINOIS

:LARRY:MAURICE:BANKS, INC ©™ 881296
Plaintiff

Vs.

People of the State Of Illinois
Raul Amazar D/B/A
Elgin Mental Health Director
Sheriff Tom Dart;
R.O. R. Ward #9283;
R.O. N Lorez #3544;
Detective: Segers #20116;
Detective: Michael A Adams #20737)

Date: 10/26/2007
Cause No: 06CR-2566601
Judge Lacey

Defendants

Allow The Court

Motion to supplement Petition for Writ of Habeas Corpus Article X

Comes now the Plaintiff :LARRY:MAURICE:BANKS and submits the following
to wit a Motion to supplement petition for Writ of Habeas Corpus Article X. The Plaintiff
is adding exhibit (a) police report, supplementary report, and police narratives.

Respectfully Submitted,

:LARRY:MAURICE:BANKS ©™
:LARRY:MAURICE:BANKS

FILED⁰²

NOV - 8 2007

CHICAGO
SUPREME COURT CLERK

SUPREME COURT of Illinois
SUPREME COURT Building
CHICAGO IL 60601

BANKS VS People case No. 105514
Case No. 105514

NOTICE of filing

NOW COMES LARRY MAURICE BANKS, Pro se and submits
that HE filed A MOTION To Supplement For Writ of HABEAS
CORPUS, & A MOTION To direct THE CIRCUIT COURT to
Provide COPIES of THE Affidavit of Complaint. THE Plaintiff
MAKE NOTICE of filing To THE ILLINOIS SUPREME
COURT CLERK OFFICE in CHICAGO.

Respectfully Submitted
Larry Maurice Banks

ORIGINAL



105514

ARTICLE III

IN THE SUPREME COURT OF ILLINOIS

:LARRY:MAURICE:BANKS, INC ©™ 881296
Plaintiff

Vs.

People of the State Of Illinois
Raul Amazar D/B/A
Elgin Mental Health Director
Sheriff Tom Dart;
R.O. R. Ward #9283;
R.O. N Lorez #3544;
Detective: Segers #20116;
Detective: Michael A Adams #20737)

Date: 10/26/2007
Cause No: 06CR-2566601
Judge Lacey

Defendants

Allow The Court

Motion to supplement Petition for Writ of Habeas Corpus Article X

Comes now the Plaintiff :LARRY:MAURICE:BANKS and submits the following
to wit a Motion to supplement petition for Writ of Habeas Corpus Article X. The Plaintiff
is adding exhibit (a) police report, supplementary report, and police narratives.

Respectfully Submitted,

:LARRY:MAURICE:BANKS ©™
:LARRY:MAURICE:BANKS

FILED ⁰²

NOV - 8 2007

CHICAGO
SUPREME COURT CLERK

Nov 5, 2007

Case 1:08-cv-02468

Document 6

Filed 05/23/2008

Page 16 of 42

SUPREME COURT of ILLINOIS
SUPREME COURT BUILDING
CHICAGO IL 60601

BANKS VS PEOPLE case No. 105514
Case No. 105514

NOTICE of filing

NOW COMES LARRY MAURICE BANKS, Pro se and submits
THAT HE filed A MOTION TO SUPPLEMENT FOR WRIT OF HABEAS
CORPUS, & A MOTION TO DIRECT THE CIRCUIT COURT TO
PROVIDE COPIES OF THE AFFIDAVIT OF COMPLAINT. THE PLAINTIFF
MAKE NOTICE OF FILING TO THE ILLINOIS SUPREME
COURT CLERK OFFICE IN CHICAGO.

Respectfully Submitted
Larry Maurice Banks

BANKS VS PEOPLE
CASE NO. 105514

Proof of Service

NOW COMES LARRY MAURICE BANKS PROSE & submits that a TRUE & correct copy of the following motion were sent to THE CLERK of THE ILLINOIS SUPREME COURT Clerk. THE following motions were sent Oct 29, 2007 THE motions were Motion for WRIT of HABEAS CORPUS & Motion to direct THE CIRCUIT COURT to provide copies of Affidavit of Complaint. THE Plaintiff states THE Proof of Service was sent off on NOV 5, 2007 TO THE OFFICE First District office 20th Floor 1600 N. LA SALLE St. CHICAGO 60601

Respectfully Submitted
Larry Maurice Banks

Nov 5, 2007

SUP 2ME COURT of ILL 2018

Banks vs People
Case no. 105514

ORDER

NOW COMES LARRY MAURICE BANKS Pro'se and
Submits THE Following to WIT; ORDER. THE PLAINTIFF
SEEKS FOR THE SUPREME COURT OF ILLINOIS TO ORDER
THE CIRCUIT COURT OF ILLINOIS TO TURN OVER DOCUMENT
(S) THAT NEEDED TO SET FORTH THE PLAINTIFF LEGAL ARGUMENT
SUCH AS THE PRELIMINARY HEARING TRANSCRIPTS OF NOV 7
2006 & THE ORIGINAL CHARGE INSTRUMENT, "AFFIDAVIT
OF COMPLAINT THESE DOCUMENT ARE NEEDED TO SHOW THE
PLAINTIFF ARGUMENT & TO SHOW THE CONSTITUTIONALITY
OF THE PEOPLE OF THE STATE OF ILLINOIS CASE 06CR-
25666al.

RESPECTFULLY SUBMITTED
Larry Maurice Banks in sc

Justice

Banks vs People

Caseno. 105514

Proof of Service

NOW COMES LARRY MAURICE BONKS PROSE & submits
THAT A TRUE & CORRECT COPY OF THE FOLLOWING MOTION
WERE SENT TO THE CLERK OF THE ILLINOIS SUPREME COURT
CLERK. THE FOLLOWING MOTIONS WERE SENT OCT 29, 2007
THE MOTIONS WERE MOTION FOR WRIT OF HABEAS CORPUS &
MOTION TO DIRECT THE CIRCUIT COURT TO PROVIDE COPIES
OF AFFIDAVIT OF COMPLAINT. THE PLAINTIFF STATES THE PROOF
OF SERVICE WAS SENT OFF ON NOV 5, 2007 TO THE OFFICE
FIRST DISTRICT OFFICE 20th FLOOR 1600 N. LA SALLE ST.
CHICAGO 60601

Respectfully Submitted
Yours truly, Andrew

SUP 2ME COURT OF ILL 2018

Banks vs People
Case no. 105514

ORDER

Now comes LARRY MAURICE BANKS Prose and
Submits THE Following to WIT; ORDER. THE Plaintiff
SEEKS FOR THE SUPREME COURT OF ILLINOIS TO ORDER
THE CIRCUIT COURT OF ILLINOIS TO TURN OVER Document
(S) THAT NEEDED TO SET FORTH THE Plaintiff LEGAL ARGUMENT
Such AS THE Preliminary Hearing Transcripts of NOV 7
2006 & THE original charge instrument, "Affidavit
of Complaint These Document are Need To show THE
Plaintiff ARGUMENT & To show THE constitutionality
OF THE People OF THE STATE OF ILLINOIS Case 06 CR -
2566601.

Respectfully Submitted
Larry Maurice Banks

No. 105514

IN THE

SUPREME COURT OF ILLINOIS

Larry Maurice Banks,

Petitioner

v.

People State of Illinois, Raul Amazar
d/b/a Elgin Mental Health Director,
Sheriff Tom Dart, R.O. R. Ward #9283,
R.O. N. Lorez #3544, Detective Segers
#20116, and Detective Michael A. Adams
#20737,

Respondents

)
)
) Motion by petitioner for leave to file
) petition for writ of habeas corpus
)

) From the Circuit Court of Cook County,
) Case No. 06CR25666
)
)
)
)
)
)

ORDER

This cause coming to be heard on the motion by petitioner, pro se, to supplement the motion for leave to file petition for writ of habeas corpus, proper notice having been served, and the Court being fully advised in the premises:

IT IS HEREBY ORDERED that the motion is allowed/denied.

ENTER:

Justice

03/2008 Page 23 of 42
08CN 25666 91

DATE	PAPERS FILED
	INDICTMENT/INFORMATION FILED IN THE CLERK'S OFFICE
	PRES. JUDGE ASSIGNMENT DATE: _____
	BAIL PREVIOUSLY SET \$
	Larry Bank

[illegible]

^{v.}
Larry Banks

Case No.

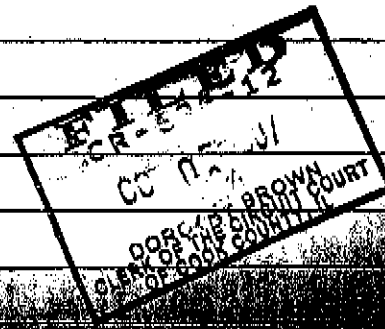
06 CR 25646

(7/1/04) CCCR 0605

JUDGE

ORDERS ENTERED

		to file a motion for discharge hearing denied
7-19-07	Clarke off	Motion - Discharge hearing May 7-25-07
7-25-07	Lucy	Dof Pres Motion Stricker 9-24-07
		(DVP) Petition for writ of Habeas Corp. IS Denied Motion for Trial & Rescript denied o/c 9/24/07



JUDGE

ORDERS ENTERED

		to file a motion for discharge hearing denied
7-19-07	Clerk's off	Motion - Discharge hearing Lacy 7-25-07
7-25-07	Lacy	Def Pres Motion Stricken BA 9-24-07
9/12/07	Lacy	(NP) Petition for writ of Habeas Corp. IS Denied Motion for writ of Habeas Corp. denied O/C 9/24/07
9/13/07	Clerk's off	Sent denial ltr to "Nat Elgin Mental Health Center" copy of this 1/2 sheet.
9-24-07	Lacy	DMH NP O/C 10-29-07
9-27-07	Clerk's off	Motion - Reconsideration on dismissal of writ of Habeas Corpus Lacy 10-2-07
10-2-07	Lacy	e DMH - Motion for Reconsideration or Dismissal of writ of Habeas Corpus Denied O/C 10-29-07
10-16-07	Lacy	e DMH O/C 10-29-07 BA 11-8-07

FILE OF THE STATE OF ILLINOIS VS.

CASE
NO.05CR25666^a

DATE

PAPERS FILED

INDICTMENT/INFORMATION FILED IN THE CLERK'S OFFICE

PRES. JUDGE ASSIGNMENT DATE:

BAIL PREVIOUSLY SET \$

Larry Zank

DATE

JUDGE

ORDERS ENTERED

NO ARRAIGNMENT

ASSIGNED TO JUDGE

6-20-07

Levy

① Transfer to Judge
Coughlin for Levy

06/24/07

Lamphier

Transfer to Judge Coughlin
instantly

6-26-07

Coughlin

① Juries Heavy Jury Select
State Calls Dr. Cooper &
Rests & Rests Argument
Jury Returns Verdict & unable
to stand trial and unable
to determine if he can be
out w/ in a year & ordered
to undergo treatment for
6-27-07 state

6-27-07

Coughlin

① Remanded to Dept.
Human Services in Palmetto
b/c 9-24-07 state & request

JURY OF THE STATE OF ILLINOIS VS.

CASE

NO.

DUNKS, JAMES
06CR25666⁰¹

DATE

PAPERS FILED

INDICTMENT/INFORMATION FILED IN THE CLERK'S OFFICE

PRES. JUDGE ASSIGNMENT DATE:

BAIL PREVIOUSLY SET \$

DATE

JUDGE

ORDERS ENTERED

NO ARRAIGNMENT

ASSIGNED TO JUDGE

5/19/07 Dany

② BCF returned A writ to
stand trial - no opinion as to
 sanity or ability to understand
 proceedings. It seems A not
 competent to waive an attorney
 PDA Lee OC steps to PT for
 readjustment for continued
 fitness hearing OC 5/25/07 by
 PT at 2:00 PM. H. tenders disc.
 to PDA Lee.

5/25/07 Garner

J. Lucy fitness

5-25-07 Lagy

D@

B/D 6/26/07 WFTJ

JUDGE THOMAS M. DAVY

JAN 17 2007

③ BCK not complete, need additional time. Clerk to forward copy of charging document to Δ & request for discovery denied at this time until determination of fitness. o/c 2/27/07
Term does not run because of issue of fitness

JUDGE THOMAS M. DAVY

FEB 27 2007

③ BCK not done because Δ did not cooperate with forensics. Δ still uncooperative o/c 4/10/07
Δ files Mot. for dismissal, for violation of 4th & 14th Amendment Ct. Rep. to type copy of transcript to be sent to forensics

4-2-07

Davy

③ NIC, Mot to Adv. from 4-10-07
et ordres 2d opinion re: forensic by another physician & forensic material to forensics
met 4-10-07

JUDGE THOMAS M. DAVY

APR 10 2007

③ Δ engaged in collusion. Δ files Motions & ready for trial Ct. still has bridge apart as to Δ's fitness. Transcript & other material to be sent to forensics for 2d opinion o/c 5/18/07 for eval.

LARRY

BANKS

DATE _____

PAPERS FILED

JOV 1 4 2006

INDICTMENT/INFORMATION FILED IN THE CLERK'S OFFICE

PRES. JUDGE ASSIGNMENT DATE: NOV 29 2006

BAIL PREVIOUSLY SET \$

DATE _____

JUDGE

ORDERS ENTERED

NO ARRAIGNMENT

ASSIGNED TO JUDGE

11-30-06

CLERK

ACTION FILED

Joe Victoria A. Stewart -

035 DEC 06 2006

PP Read
 PNY SFm #A #
 MA 1/4/27 MA TR P3 Cured
 12/15/06

12-15-06

Brebel

J: DAU4 12-22-06

12/22/06

Mr. Lewis

© A to be allowed to represent himself conditionally. SCX ordered - as to A's fitness to stand trial and A's ability to represent himself. A's request for standby counsel - Denied - A files WRt of coram nobis UD 4/17/07

1-8-07

CLERK

NOTICE FILED BY DEF.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,)
Respondent, Appellee)

-vs-)

LARRY BANKS,)
Petitioner, Appellant)

No. 06 CR 25666.

WHEREAS:

On October 2, 2007, a notice of appeal having been filed in the above named case from a final judgment order entered against defendant on October 2, 2007,

IT IS HEREBY ORDERED:

The Cook County Public Defender's Office is appointed to represent defendant on appeal. Free report of proceedings is allowed.

The Clerk of the Circuit Court is directed to transmit the notice of appeal to the Clerk of the Appellate Court and to notify appointed counsel of its appointment.

ENTERED

TIME **PM**

OCT 12 2007

Judge

Deputy Clerk Signature

ENTERED

DATE: October 12, 2007

Paul P. Biebel 1688
JUDGE PAUL P. BIEBEL, JR.

Notification of MotionDate Received: 10-16-07 Date to be heard: 11-8-07Defendant's Name: Larry BanksCase Number: 06-25666Before Judge: Lucy Room Number: 205

1711

- ☐ Motion for corrected Mitt-Credit
- ☐ Motion for trial transcript
- ☐ Motion Common Law record
- ☐ Petition to withdraw guilty plea & vacate sentence
- ☐ Motion to correct Mitt
- ☐ Motion for appointment of counsel
- ☐ Motion for reconsider or reduce sentence
- ☐ Motion for Habeas Corpus Writ
- ☐ Petition for relief of judgment

9994

☒ Other Motion - Recuse Judge Lucy

10-22-07

Date entered in computer

☒ File was NOT located in office

Date file was received from warehouse

File in courtroom

Where was the file forwarded?

Date file was forwarded

Check mark if the file was ordered
From the warehouse & enter the date
The file was ordered.

Pro-Se _____

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
CRIMINAL DIVISION / MUNICIPAL DEPARTMENT-DISTRICTLINE No.
20

PEOPLE OF THE STATE OF ILLINOIS

No. 06CR2566601

v.

BANKS, LARRY

SID 032042980

IR 1031405

ADDENDUM TO PREVIOUS ORDER SETTING BAIL AND COMMITTING THE DEFENDANT TO THE COOK COUNTY DEPARTMENT OF CORRECTIONS FOR FAILURE TO DEPOSIT BAIL.

ORDER

THIS MATTER COMING BEFORE THE COURT AND THE COURT BEING FULLY ADVISED IN THE PREMISES, IT IS HEREBY ORDERED:

O/C 4/10/07

Bridger

DISPOSITION(S) MUST REFLECT WHICH COUNT(S) THE ORDER(S) IS/ARE APPLICABLE TO.

ENTERED:

DATED: FEBRUARY 27 2007

THOMAS M. DAVY

Judge

1590
Judge's No.

DEPUTY CLERK

IM

ROOM/BRANCH 109

PAGE 1 OF 1 PAGES

at 9:30 AM a.m. / p.m.

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

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IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
CRIMINAL DIVISION / MUNICIPAL DEPARTMENT-DISTRICT

PEOPLE OF THE STATE OF ILLINOIS

vs.

BANKS, LARRY

No. 06CR2566601

SID 032042980

IR 1031405

ADDENDUM TO PREVIOUS ORDER SETTING BAIL AND COMMITTING THE DEFENDANT TO THE CO
COUNTY DEPARTMENT OF CORRECTIONS FOR FAILURE TO DEPOSIT BAIL.

ORDER

THIS MATTER COMING BEFORE THE COURT AND THE COURT BEING FULLY ADVISED IN THE PREMISES, IT
IS HEREBY ORDERED:

18
O/C 5/11/07

Bridgette

DISPOSITION(S) MUST REFLECT WHICH COUNT(S) THE ORDER(S) IS / ARE APPLICABLE.

ENTERED APRIL 10 2007

Thomas M. Davy
THOMAS M. DAVY

JUDGE

No. 1590

DEPUTY CLERK *LM*

PAGE 1 OF 1 PAGES

ROOM/BRANCH 109

AT 9:30 AM AM / PM

DOROTHY BROWN
CLERK OF THE CIRCUIT COURT OF COOK COUNTY

DEFENDANT:

Larry Banks

CASE NUMBER:

06-143092

ORDER OF SPECIAL CONDITIONS OF BOND OR RELEASE

If the defendant is released on bond or from custody on this matter, the conditions listed below are applicable:

☒ Not contact or communicate with any complaining witness(es) or member(s) of their immediate family(ies) or

Quinton Hampton

except through counsel and until further order of court.

☒ Not possess any firearms or dangerous weapons until final order in this case.

☒ Not go to the area or premises of

5918 S. Rockwell - Chicago

☒ Not to indulge in intoxicating liquors or ~~certain~~ ^{illegal} drugs:

☐ Undergo alcoholism or drug addiction treatment as ordered by the court.

☐ Undergo Medical or Psychiatric treatment as ordered by the court.

☐ Work or pursue a course of study or vocational training as ordered by the court.

☐ Attend or reside in a facility designated by the court.

☐ Support your dependents.

☐ Reside with parents or in a foster home, observe curfew set by court

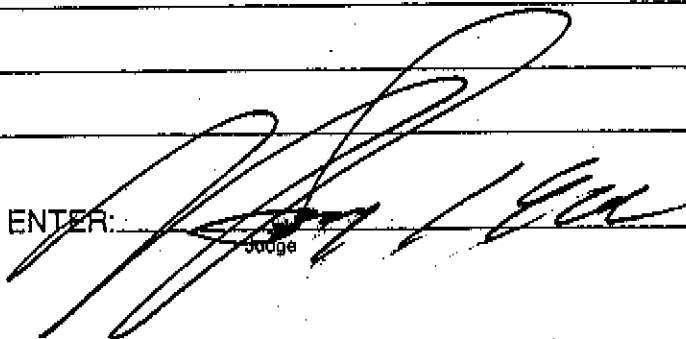
☐ Report to and remain under the pretrial supervision of such agency or third party custodian as ordered by the court

☐ Other condition(s)

DATE:

10-31-06

ENTER:



Judge's No.

SHEET No.

14

LINE No.

19

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
CRIMINAL DIVISION / MUNICIPAL DEPARTMENT-DISTRICT

PEOPLE OF THE STATE OF ILLINOIS

v.

BANKS, LARRY

No. 06CR2566601

SID. 032042980

IR. 1031405

ADDENDUM TO PREVIOUS ORDER SETTING BAIL AND COMMITTING THE DEFENDANT TO THE COOK COUNTY DEPARTMENT OF CORRECTIONS FOR FAILURE TO DEPOSIT BAIL.

ORDER

THIS MATTER COMING BEFORE THE COURT AND THE COURT BEING FULLY ADVISED IN THE PREMISES, IT IS HEREBY ORDERED:

Trans To Presiding Judge

11/10/07

12/15/06

DISPOSITION(S) MUST REFLECT WHICH COUNT(S) THE ORDER(S) IS/ARE APPLICABLE TO.

ENTERED:

DATED: NOVEMBER 29 2006

Judge

Judge's No.

DEPUTY CLERK

ROOM/BRANCH

PAGE 1 OF 1 PAGES

at 9:30 AM a.m. / p.m.

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

COURT FILE



PRISONER DATA SHEET



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

LAST NAME:
BANKSFIRST NAME:
LARRYMIDDLE INITIAL:
M

Name: LARRY

M BANKS

Address: 410 ADAMS

City/Town: EUPORA MS

Zipcode: _____

Case No: 06114309201 M008

IR: 1031405

Major

Charge: 720-5.0/12-4.2

No. Counts: 00005

Bail previously Set:

\$:

Room: BRANCH 48

RM 2

Time: 0130 PM

Branch: 48

Address: 155 W. 51ST ST.

City/Town: _____

T H R E E H U N D R E D T H O U S A N D

Bail Set: \$: 300,000D

Collect: \$: 30,000

New Court Date: 11/06/2006

Judge: Shelley

Judge's No.: 1908

Bail Reduced/Increased: \$: _____

New Court Date: _____

Judge: _____

Judge's No.: _____

New Court Date: _____

Judge: _____

Judge's No.: _____

Disposition (Remain in Custody):

Date: _____

Judge: Scob

Judge's No.: _____

Disposition (Release from Custody):

Date: _____

Judge: _____

Judge's No.: _____

Date: 10/31/2006

Deputy Clerk: WILLIAMS.BETTY A

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

COPY NUMBER: ONE

COURT FILE COPY

C

Mr. Banks,

Per our conversation,
attached ^{copies} are certified w/ seal.

Thanks,
Janice J.
(312-603-7210)

FEDERAL BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE CIVIL RIGHTS DIVISION WASHINGTON, D.C. 20535		DATE OF REPORT 04 OCT 1998		REPORT NO. 1021406		CASE NO. 88-111-100-D		DATE OF ARREST 091		DEFENDANT NAME - (FBI - M.I.) [REDACTED]		REFERENCE / CHARGE SECTION / WARRANT- Doc No. - LOS/NCIC No. 002 826 ILOS 5.04-787 003 826 ILOS 5.04-787 004 [REDACTED]		SEARCHED INDEXED SERIALIZED FILED		OCT 1998 FBI - [REDACTED]	
NO. OF APPLICANTS 1		DATE OF ARREST 04 OCT 1998		REPORT NO. 1021406		CASE NO. 88-111-100-D		DATE OF ARREST 091		DEFENDANT NAME - (FBI - M.I.) [REDACTED]		REFERENCE / CHARGE SECTION / WARRANT- Doc No. - LOS/NCIC No. 002 826 ILOS 5.04-787 003 826 ILOS 5.04-787 004 [REDACTED]		SEARCHED INDEXED SERIALIZED FILED		OCT 1998 FBI - [REDACTED]	
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FILED
OCT 1998
FBI - [REDACTED]

United States District Court
Northern District Of Illinois
Eastern Division

Larry Maurice Banks, Inc.,)
Plaintiff,)
v.)
Dr. Ibrahim)
Respondent.)

Case No. 08 CV 2468

Judge Hebbler


CERTIFICATION OF SERVICE

TO:

Lisa Madigan
Illinois Attorney general's Officer
100 west Randolph Street
Chicago, IL 60601

The Undersigned Larry Maurice Banks, being confined and incarcerated in violation of the Constitution of the United States, does hereby certify that he has on this ___ day of May, 2008, caused a copy of the following documents filed in connection with the above-captioned case to be served on the above individuals by causing same to be placed in the U.S. Mails depository for outgoing mail of the Elgin Mental Health Center, 750 S. State Street, Elgin, Illinois 60123, first-class postage prepaid, and addressed as above indicated.

1. Motion To Supplement For Writ Of Habeas Corpus
2. Notice of filing


Larry Maurice Banks, Inc.
Larry Maurice Banks

5-16-08

Date